



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Meeting Schedule in 2007
Date: September 21, 2006

Here is a proposed schedule of dates for board meetings in 2007. I would like you to adopt this schedule, or some version thereof, at your October meeting.

In putting the schedule together, we have tried to avoid the meetings of the Coastal Commission and the BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC¹ meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

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|------------------------|--------------------|
| Thursday, January 18 | San Diego |
| Thursday, March 8 | Sacramento |
| Thursday, May 24 | Santa Barbara |
| Thursday, September 27 | Mendocino |
| Thursday, November 8 | Bay Area |
| Thursday, December 13 | Los Angeles County |

For your information, here is where we have had meetings during the past four years.

| 2003 | 2004 | 2005 | 2006 |
|---------------|----------------|------------|------------|
| San Pedro | Teleconference | San Diego | Seal Beach |
| Sacramento | Laguna Beach | Sacramento | Sacramento |
| Oakland | Santa Barbara | Mendocino | Ventura |
| Oakland | Arcata | Oakland | Eureka |
| San Pedro | Windsor | Morro Bay | San Jose |
| Ventura | SF Bay Area | Long Beach | Monterey |
| San Francisco | | Bay Area | |

¹ OPC meetings are currently proposed for 2/8, 4/12, 6/14, and 10/25. If a different schedule is adopted it may be necessary to modify the SCC schedule.